MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON MAY 24, 2004

(Approved June 21, 2004)

The Board of Supervisors held a Special Meeting on Monday, March 24, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart (David Leinbach exited the meeting at 8:00 p.m.). Also in attendance were Casey LaLonde, Township Manager, Jack Koury, Township Solicitor, Walt Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Township Planner.

Mr. Leinbach called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

No public comments.

ROADWAY CLASSIFICATIONS UPDATE

The Township Manager stated that the Roadway Classifications document, prepared by McMahon Associates, will be adopted by Resolution at the July 19, 2004 Board Workshop. It will be adopted in conjunction with the new Subdivision & Land Development Ordinance and the revised Driveway Ordinance.

ZONING ORDINANCE UPDATE

The Board discussed Article XIX of the draft Zoning Ordinance.

The Board directed the Township Manager to investigate increasing the Conditional Use Hearing Fee from the current \$750 to \$2,500. Mr. Grafton suggested the Township contact East Pikeland Township, as they have already conducted a survey of surrounding municipalities' fee schedules.

ADJOURNMENT

Preston made a motion to adjourn into executive session to discuss possible litigation. Rinehart seconded the motion. The motion carried 2-0-1.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Robert F. Preston Secretary